

Message Text

UNCLASSIFIED

PAGE 01 STATE 022344

53

ORIGIN OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 COME-00 TRSE-00 /023 R

DRAFTED BY OPIC/GC:ELUBLIN

APPROVED BY EB/IFD/OIA:RJSMITH

OPIC/GC:GDMORGAN

EB/IFD/OIA:DHSTEBBING

AF/E:HJANIN (INFO)

----- 087847

P 291643Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA PRIORITY

UNCLAS STATE 022344

E.O. 11652:N/A

TAGS: EFIN

SUBJECT:TAW

REF: LOU LUSAKA 0201

1. OPIC WISHES EMBASSY TO CHECK WITH STANDARD BANK TO SEE IF INFORMATION SET FORTH IN REFTEL MAY BE DISCLOSED BY OPIC IN CREDITORS LITIGATION AGAINST TAW TO UNITED STATES JUDGE AS NECESSARY TO ENJOIN TAW FROM VIOLATION OF COMPOSITION AGREEMENT WITH CREDITORS BY RELEASING FUNDS IN STANDARD BANK AND TEN OTHER RESTRICTED BANK ACCOUNTS.

2. IMMEDIATE REPLY REQUESTED. USE UNCLASSIFIED CABLE IF POSSIBLE SO THAT IT MAY BE ATTACHED AND INFORMATION RELEASED WITHOUT DECLASSIFYING IN THE UNITED STATES.

3. REFERENCE ALSO CABLE SENT THIS DAY TO YOU RE TAW BANK ACCOUNTS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, CREDIT AGREEMENTS, BANK ACCOUNTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: ELUBLIN
Enclosure: n/a
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t1976018/aaaaagnk.tel
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Reference: n/a
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Review Authority: ellisoob
Review Comment: n/a
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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Release Date: n/a
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Secure: OPEN
Status: NATIVE
Subject: AWW
TAGS: EFIN, ZA, TAW
To: LUSAKA
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